

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

June 5, 2012

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Wednesday, **June 6, 2012**

at

320 North Aggie Boulevard, Suite 101

Vernal, Utah

AGENDA

4:00 P.M.	CALL TO ORDER
4:02 P.M.	PRAYER / INSPIRATIONAL THOUGHT
4:05 P.M.	APPROVAL OF MINUTES
4:07 P.M.	REVIEW/DECISION OF REMAINING PROJECT APPLICATIONS FOR 2013 CONSTRUCTION SEASON FROM UINTAH COUNTY COMMISSION: BOX CAR BRIDGE, BTA FUNDING CONTINUATION
4:15 P.M.	PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED: 2011 OIL SANDS DEMONSTRATION PROJECT (FIDLAR ROAD), BASIN TRANSIT ASSOCIATION PARTICIPATION, 2012 CHIP SEAL, 2012 DEEP CREEK ROAD (11,500 EAST), 2012 ASHLEY CREEK BRIDGES, 2012 3500 WEST, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT PROJECT (VERNAL AVENUE TO 1500 WEST), 2012 UINTAH BASIN RAILROAD STUDY-GRANT APPROVAL AND SIGNATURES, REDWASH ROAD PROJECT, SEEP RIDGE ROAD
5:30 P.M.	2011 AUDIT PRESENTATION: BOB FOLEY-CALDWELL, COOMBS & FOLEY
5:40 P.M.	DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE SUMMARY, REVIEW OF BUDGET, INVITATION TO VERNAL AREA OF COMMERCE ANNUAL MEETING
5:50 P.M.	CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
6:00 P.M.	ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.